

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083209

FILED
Mar 22, 2007
Secretary of State

Entity Name: ROOT DEVELOPMENT LLC

Current Principal Place of Business:

451 OLYMPUS DRIVE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

451 OLYMPUS DRIVE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STEVE
451 OLYMPUS DRIVE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, STEVE
Address: 451 OLYMPUS DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM () Delete
Name: FAGAN, EUGENE III
Address: 451 OLYMPUS DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM () Delete
Name: EZROHI, YELENA
Address: 451 OLYMPUS DRIVE
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE ALLEN

MR

03/22/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date